

**BRADFORD RECLAMATION DISTRICT 2059  
NOTICE, CALL & AGENDA**

**For a Regular Meeting of the Board of Trustees**

**Time: 10:00 AM Tuesday, August 1, 2017**

**Location: Antioch Fair Grounds**

**1201 West 10<sup>th</sup> St Antioch, CA**

**Board President:** Rob Davies  
**Trustees:** Michael Craig  
Bill Hall  
Gill Orozco  
James Folsom

**10:00 A.M. Convene, Call to Order, and Determine a Quorum**

**PUBLIC COMMENT**

Any member of the public may address the Board of Trustees regarding any issue within the subject matter jurisdiction of the District. Public Comment on specific Agenda Items may be made before the Board's consideration of that Item. Public Comments are limited to two (2) minutes per speaker, per topic.

**CONSENT ITEMS (Items listed as C.1 through C.4 on this Agenda)** – Items are subject to removal from Consent Calendar by request of any Trustee or on request for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Discussion Items.

**C.1 MEETING MINUTES: APPROVE Board meeting minutes.**

Attachments: RD 2059 Meeting Minutes 6-6-2017

**C.2 PAYROLL: APPROVE Appropriation warrant for \$5,000.00 to deposit into the Payroll account.**

Attachments: Payroll documents

**C.3 GENERAL WARRANTS: APPROVE Warrants for General Expenses/Work Agreements**

Attachments: List of Warrants

**DISCUSSION ITEMS**

**D.1 CONSENT AGENDA: DISCUSS/POSSIBLE ACTION on Consent Items removed from Consent Agenda for Discussion.**

**D.2 FACILITY RENTAL AGREEMENT:** Discuss and consider approval of rental agreement for use of meeting space at the Contra Costa County Fairgrounds

**D.3 FERRY MATTERS: DISCUSS/POSSIBLE ACTION**

- a. Report from Smith/Folsom/Legal on meeting with RD 2026
- b. Report from President Davies

**D.4 LEGAL SERVICES: DISCUSS/POSSIBLE ACTION**

Consider authorizing issuance of a Request for Proposals for District General Legal Counsel

**D.5. ELECTION:** Status report on upcoming Trustees' election

**D.6 LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION**

Receive update from Levee Superintendent and District Engineer

**D.7 REPORTS: DISCUSS/POSSIBLE ACTION**

**a. District Secretary:**

1. Financials

**b. Levee Superintendent**

1. Report on general maintenance activities

**c. Engineer**

1. California Conservation Corps. Contract for Clearing & Grubbing
2. Emergency Action Plan
3. Update regarding the PG&E utility pole raising

**d. Attorney**

**D.8** Closed Session: Conference With Legal Counsel—Pending Litigation (Government Code section 54956.9(d)(2)):

1 potential case: Claim by Scott and CJ Kuhne

**D.9 TRUSTEE COMMENTS**

**ADJOURNMENT:** Next meeting to be held September 5, 2017

“This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. 12132) and the Ralph M. Brown Act (California Government Code 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Angelia Tant at (925) 209-5480, during regular business hours, 9:00 AM – 5:00 PM Monday & Friday, at least 24 hours prior to the time of the meeting.” In accordance with the law, any documents that shall be distributed to the trustees are available for the public's viewing. You may make an appointment during the office business hours by calling the above phone number.